2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060445

Entity Name: LA SALON @ THE PARAMOUNT LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1362 E RD

LOXAHATCHEE, FL 334700660 US

Current Mailing Address: New Mailing Address:

1362 E RD

LOXAHATCHEE, FL 334700660 US

FEI Number: 20-5043152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELSON, MARSHA L 1362 E RD

LOXAHATCHEE, FL 334700660 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELSON, MARSHA L

Address: 1362 E RD

City-St-Zip: LOXAHATCHEE, FL 334700660 US

Title: MGR

Name: KELSON, ERNEST W

Address: 1362 E RD

City-St-Zip: LOXAHATCHEE, FL 334700660 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARSHA L KELSON P 04/25/2011